

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**AUGUST 21, 2008**

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

**August 21, 2008, 8:15 a.m. – Park Safety Committee** meeting at Houghton Park Community Center, in the Craft Room, 6301 Myrtle Avenue, Long Beach. Attendees include: Commissioner Simon George, Commissioner Harry Saltzgaver, Commissioner Bob Livingstone, Tristina Meche, Chrissy Marshall, Lt. Dan Pratt, Bill Greco, and Ted Stevens.

**REGULAR AGENDA**

**LOCATION**

Houghton Park Community Center  
Multi-Purpose Room  
6301 Myrtle Ave., Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
August 21, 2008

**I. ROLL CALL**

Drew Satariano, President  
Brett Waterfield, Vice President  
Simon George  
Albert Guerra  
Bob Livingstone  
Harry Saltzgaver  
Sarah Tong Sangmeister

**II. APPROVAL OF MINUTES – JULY 17, 2008**

**III. COMMISSION ACTION ITEMS**

**#08-0801**

Recommendation to authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

**IV. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Satariano, Chair
  - 1) Committee Assignments
- B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair
  - 1) Fee Approval
- C. PARK SAFETY COMMITTEE  
Commissioner Saltzgaver, Chair
- D. MARKETING AND CUSTOMER SERVICE COMMITTEE  
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE  
President Livingstone, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Commissioner Livingstone, Chair

**V. DIRECTOR'S REPORT TO COMMISSION**

- A. Recommendation to receive and file the Director's Monthly Highlights Report for July 2008

Director's Recommendation: Approve recommendation.

**VI. CORRESPONDENCE**

**VII. UNFINISHED BUSINESS**

- A. Partners of Parks Report – Diane Wiley

**VIII. NEW BUSINESS**

- A. Presentation of Core Programs for the FY09 Budget – Chrissy Marshall

**IX. COMMENTS**

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

**X. NEXT MEETING**

The next meeting will be held on Thursday, September 18, 2008, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

**XI. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

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E-Mail correspondence regarding agenda items can be directed to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).